

**MAYOR**

George B. McGill

**CITY ADMINISTRATOR**

Carl Geffken

**CITY CLERK**

Sherri Gard

**BOARD OF DIRECTORS**

Ward 1 – Keith Lau

Ward 2 – Andre' Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At-Large Position 5 – Robyn Dawson

At-Large Position 6 – Kevin Settle

At-Large Position 7 – Neal Martin

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## **AGENDA ~ Summary**

**Fort Smith Board of Directors**

### **STUDY SESSION**

**January 29, 2019 ~ 12:00 Noon**

**Fort Smith Public Library Community Room  
3201 Rogers Avenue**

***THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:***

<http://www.ustream.tv/channel/XqbsvFPFApS>

#### **CALL TO ORDER**

- All present, except Director Catsavis
- Mayor George B. McGill presiding

1. Discuss Utility Department request for additional personnel ~ *Deferred from the November 2018 budget hearing* ~  
Lau/Settle placed an item on the February 5, 2019 regular meeting to authorize the subject additional personnel, as well as equipment. The placement on the aforementioned regular meeting was subject to inclusion of additionally requested information being provided within the Board Packet. The additional information related to financial justification of the subject request, estimated water loss associated with water leaks and timing for completion, etc. If such cannot be gathered quickly, the item will be placed on the February 19, 2019 regular meeting to ensure said information is accessible for Board review prior to consideration of an item to authorize the requested additional personnel and equipment.
2. Review preliminary agenda for the February 5, 2019 regular meeting

#### **OTHER**

##### **Director Dawson**

1. Requested a copy of the current report from the Port Authority and general information regarding the port facility, specifically denoting the lease of the port facility and current or anticipated improvements.

2. Cavanaugh Elementary School provides a 3 to 4 year old program, and the children must cross a School Street to the outdoor play area. The current crossing location does not have a crosswalk. Due to such and in order to ensure a greater measure of safety for the small children, she requested City staff review and consider installation of a crosswalk at the currently used crossing location. Additionally, she requested traffic signal timing in the vicinity be reviewed for possible adjustment.

**ADJOURN**

1:00 p.m.